



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Special meeting open to the public on Tuesday, June 26, 2012 at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room located at 4650 West Sweetwater, Glendale, Arizona 85304.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

Cindy Hallman, Chair

2. Consent Agenda

Cindy Hallman, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- A. **May 8, 2012 Regular Meeting Minutes*
- B. **May 8, 2012 Executive Session Meeting Minutes*
- C. **May 17, 2012 Special Meeting Minutes*
- D. **May 17, 2012 Executive Session Meeting Minutes*

3. Call to the Public

Cindy Hallman, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Chair and Vice Chair Elections

Cindy Hallman, Chair

5. Director's Report

Karen Yearwood, Regional Director

- A. Indicator and Benchmarking Forum
- B. Fiscal Year 2012 Quarter 3 Grantee Performance
- C. Council Member Recognition

6. Council Member Updates

Cindy Hallman, Chair

7. Health Insurance Enrollment RFGA FTF-RC012-13-0395-00

Cindy Hallman, Chair

Review and Possible Vote for Approval of Review Committee Recommendations

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation

8. Reach Out and Read RFGA FTF-MULTI-13-0401-00

Cindy Hallman, Chair

Review and Possible Vote for Approval of Review Committee Recommendations

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation

9. Family Friends & Neighbors RFGA FTF-MULTI-13-0407-00

Cindy Hallman, Chair

Review and Possible Vote for Approval of Review Committee Recommendations

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10. Upcoming Dates

Cindy Hallman, Chair

- Council meeting – To Be Determined.
- Summit – August 19, 2012 – August 21, 2012
- New Member Orientation – August 2, 2012 Tempe History Museum 9:30 am – 3:30 pm

11. Adjournment

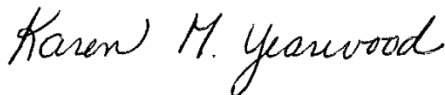
Cindy Hallman, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5047. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of June 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood
Regional Director, North Phoenix